

ENVIRONMENTAL HEALTH SPECIALISTS

BOARD MEETING

October 24, 2000

Roll Call: Barry Burnell, Chairman
Jean Hughes
Bob Erickson

Also Present: Thomas E. Limbaugh, Bureau Chief
Budd Hetrick, Deputy Bureau Chief
Roger Hales, Administrative Attorney
John Kersey, Chief Investigator
Dee Ann Randall, Administrative Secretary

The Board members welcomed the newly appointed board member Bob Erickson.

The Board members met the examination candidates at 9:00 a.m.

Chairman Barry Burnell called the meeting to order at 9:25 a.m.

Moved by Jean Hughes, seconded by Bob Erickson and carried that the minutes of the March 14, 2000 board meeting be approved.

Moved by Jean Hughes, seconded by Bob Erickson and carried that the June 7, 2000 conference call minutes be approved as written.

COMPLAINT REPORT

John Kersey, Chief Investigator, reviewed the complaint process with the Board.

Moved by Jean Hughes, seconded by Bob Erickson and carried that the Board go into executive session to discuss possible litigation, the time being 9:35 a.m.

Moved by Jean Hughes, seconded by Bob Erickson and carried the Board comes out of executive session at 9:45 a.m.

Moved by Bob Erickson, seconded by Jean Hughes and carried that based on the findings of the investigation and recommendation of Kirsten Wallace, Deputy Attorney General, Case # EHS-P3-01-00-001 and EHS-P3-01-00-002, be closed. Barry Burnell recused himself.

BUREAU STAFF

Mr. Limbaugh reviewed the financial report with the Board. Their fund balance, as of October 5, 2000 was \$1,522.26.

Moved by Jean Hughes, seconded by Bob Erickson and carried that the Board authorizes the Bureau to initiate, as soon as possible, the process to increase the renewal fee cap in Section 54-2402, Idaho Code, from \$60.00 to \$100.00.

The Board reviewed the proposed rule changes. Moved by Bob Erickson, seconded by Jean Hughes and carried that the Board approves the proposed rule changes, as noticed in the Administrative Bulletin, pending no adverse comments from the public during the open comment period.

Budd Hetrick distributed copies of the 2001 Board/Bureau contract and reviewed the changes from last year's contract.

Moved by Jean Hughes, seconded by Bob Erickson and carried that the individual board members will review the board contract for FY2001 and will reply back to the Chair by November 3, 2000. If there are no changes, the Board authorizes the Chair to sign the contract.

REVIEW FILES

The Board terminated the trainee application file #EHS-1296 for lack of activity.

EXAMINATION CANDIDATES

Two (2) applicants took the Registration of Sanitarian Examination on October 24, 2000.

Moved by Jean Hughes, seconded by Bob Erickson and carried that the meeting adjourn at 3:00 p.m.

Approved 3/13/01